



Agenda for Village of Roaming Shores Special Council Meeting
Called by Mayor Jennie D'Amicone
Tuesday, March 1, 2022
Village Hall – 7:00 PM

Agenda for Special Meeting

Call to Order

Roll Call

- Request to solicitor to create ordinance to hire a utility supervisor

Ordinance 822-03-2022: *AN ORDINANCE AMENDING 905.03 AND 905.08 (Ord. 801-09-21) MODIFYING WATER, SEWER RATES AND BORING FEES AND NOT DECLARING AN EMERGENCY (1st)*

Ordinance 823-03-2022: *AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO HIRE A FULL TIME UTILITY SUPERVISOR AT RATE OF PAY BETWEEN \$39,000.00 AND \$45,000.00 PER YEAR AND DECLARING AN EMERGENCY (1st)*

Ordinance 824-03-2022: *AN ORDINANCE INCREASING THE COMPENSATION FOR THE VILLAGE POLICE CHIEF BY 5% PER YEAR OVER THE NEXT THREE YEARS AND DECLARING AN EMERGENCY (1st)*

Ordinance 825-03-2022: *AN ORDINANCE COMPENSATING KERRI PHILIPS FOR VOLUNTEER HOURS OF TRAINING BEFORE TAKING OFFICE AS VILLAGE CLERK TREASURER AND DECLARING AN EMERGENCY (1st)*

Ordinance 826-03-2022: *AN ORDINANCE COMPENSATING DUANE HELMS FOR EXTRAORDINARY SERVICES FOR EXTRAORDINARY WORK HOURS AND DECLARING AN EMERGENCY (1st)*

Ordinance 827-03-2022: *AN ORDINANCE REPEALING ORDINANCE 818-1-2022 REQUIRING THE USE OF FACE MASKS IN VILLAGE HALL AND OTHER PUBLIC BUILDINGS AND DECLARING AN EMERGENCY.*

Adjournment

Agenda for Work Session

Call to Order

Roll Call

Topics of Discussion:

- Amending Rules of Council to two meetings per month
- County Sewer and Water Operating Agreement and related sewer issues

Old Business:

- Funding the dam

Ordinance 812-11-21: *Amending Ordinance on Loose Dogs and the Penalty (Tabled)*

Any Other Topics of Discussion

Adjournment